RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held August 20, 2013 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Eric Heiser, Mary Ellen Christensen, and John "Lars" Baker. Council Member Gard led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Utility Division Manager Dawn Willhelm, and Administrative Secretary Kristin Watson.

<u>Approval of the Agenda</u> – Council Member Baker moved, seconded by Council Member Heiser to approve the agenda as presented. Motion passed unanimously.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – August 6, 2013 Regular Council Meeting; Approval of the Minutes – August 13, 2013 Council Work Session; Approval of the Minutes – August 19, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – August 19, 2013; Malt Beverage Permit Application: Cesar Palma & Denisse Gamboa – September 28, 2013, Mexican Dance @ Fairgrounds, 9:00 pm – 2:00 am; Catering Permit Applications: LaPeyre – September 14, 2013 Paws & Pearls Fundraiser @ Reach Foundation, 4:00 pm – 12:00 am; LaPeyre – October 19, 2013, Help for Health Fundraiser @ Fairgrounds Fremont Center, 4:00 pm – 2:00 am. Finance Committee recommended approval of the bills to be paid in the amount of \$564,221.20, Elan credit card in the amount of \$4,061.46, manual checks in the amount of \$167.33, payroll/liabilities for 8/9/13 in the amount of \$652,122.94, for a total of \$1,220,572.93. Council Member Heiser moved, seconded by Council Member Faubion to approve the consent agenda as presented. Motion passed unanimously.

<u>Transfer of Restaurant Liquor License from Terry Saunder with Brewed Attitude to Inga & Jacob J. Tyra</u>

<u>DBA Roasted Bean & Cuisine</u> – Council Member Heiser moved, seconded by Council Member Christensen to approve the transfer of Restaurant Liquor License from Terry Saunder to Inga & Jacob J. Tyra. Motion passed unanimously.

<u>Bid Award – One Percent Committee (FORCC) Recommendation – Watt Court Overlay Project</u> – Council Member Faubion moved, seconded by Council Member Heiser to award the bid to Dave's Asphalt in the amount of \$24,546.40. After some discussion, motion passed unanimously.

<u>Bid Award – One Percent Committee (FORCC) Recommendation – Woodridge Estates Overlay Project</u> – Council Member Heiser moved, seconded by Council Member Smith to remove this item from the table. Motion passed unanimously. Council Member Heiser moved, seconded by Council Member Christensen to award the bid to 71 Construction in the amount of \$358,771. After some discussion, motion passed unanimously.

<u>Weed Cutting & Spraying on Sidewalks</u> – Council Member Smith moved, seconded by Council Member Heiser to follow the City code regarding weed cutting & spraying. After some discussion, motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Baker, Christensen, Heiser, and Gard reported on the mosquito report, Solutions Committee, Job Corps ground breaking, and Chamber meeting, respectively. Council Member Gard thanked the staff for their quick response to a mosquito complaint on 16th Street. Council Member Christensen thanked the citizens who watered the Main Street planters.

<u>City Administrator's Report</u> – Mr. Weaver reported on a possible "Clean-Up" day, complaints that have been received by citizens about an un-licensed asphalt company in town, and the weed and pest spraying for mosquitoes on the outskirts of town.

<u>Mayor's Comments</u> – Mayor Warpness commented on the skate park groundbreaking in Lander, meeting with Sergio Maldonado, and the "Clean-Up" day.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Heiser to adjourn the Regular Council Meeting at 8:05 p.m.

CITY OF RIVERTON, WYOMING

ATTEST:	Ronald O. Warpness Mayor	
Courtney V. Bohlender City Clerk/Director of Administrative Services		
Publication Date:		